

South Davis Recreation District
Board Meeting
February 10, 2014
4:00 p.m.

REVISE NOTICE OF AND AGENDA FOR South Davis Recreation District Board meeting to be held at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of January 13, 2014 Board Meeting Minutes
4. Review and Approval of Expenditures/ Financial Statement
5. Memo on Electrical and Lighting Infrastructure in Ice Arena – Capital Expense
6. Memo on Cardio - Ellipticals for Fitness Area– Capital Expense
7. Legislative Report – Mike Mazuran
8. Report on Facility Events
9. Next Board Meeting – **Monday March 17, 2014**
10. Other Matters
11. Adjourn